

# APPROVED

October 5, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**  
Committee was held at **3:30 p.m. on September 29, 2004**. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Tom Hoane, Department of Natural Resources; Sherry Bond,  
Janet Rouse, Department of Management and Budget; Matt  
Brinker, Matt DeLong, Jeff Grossklaus, Connie Hanrahan,  
Katherine Hulley, Jean Ingersoll, Randy Knapp, Judith Kransz,  
Pam Lavender, Darby Schlagheck, Bill Stonebrook, Jennie Yung,  
Department of Transportation

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There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources agenda was presented.

Following discussion, Ms. Profit moved the Department of Natural  
Resources agenda be recommended to the State Administrative Board for  
approval. Supported by Mr. Shell, the motion was unanimously adopted.

The Department of Transportation regular and supplemental agendas were  
presented.

Following discussion, Mr. Shell moved the Transportation regular and  
supplemental agendas be recommended to the State Administrative Board  
for approval with Item 125 of the regular agenda withdrawn; Item 16 of  
the regular agenda and Items 4 and 5 of the supplemental agenda  
contingent upon approval by the Office of Commission Audit; Item 16 of  
the regular agenda contingent upon Attorney General approval; and Items  
6, 11, 16, 20 through 27, 31, 33 through 58, 60, 61, 63, 64, 68, 86,  
90, 96, 109, 118, 119, 128, 136, 139 and 140 of the regular agenda and  
Item 6 of the supplemental agenda contingent upon approval at the State

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Transportation Commission meeting on September 30, 2004. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of October 5, 2004 Items 16 and 135 of the regular agenda were withdrawn by the Department of Transportation.***